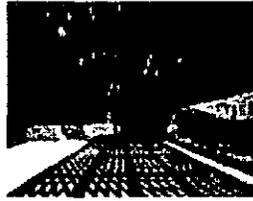


AGENDA



Thursday, October 5, 2006

The Austin City Council will convene at 10:00 AM on
Thursday, October 5, 2006 at Austin City Hall
301 W. Second Street, Austin, TX



AUSTIN CITY CLERK
POSTING DATE/TIME

2006 SEP 29 PM 4 26

Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

Austin City Council Agenda

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9: 55 AM -- Invocation

Deacon John De La Garza, Jr., University Catholic Center

10: 00 AM -- City Council Convenes

Approval of Minutes

1. Approval of the minutes of the Austin City Council from the regularly scheduled meeting of September 28, 2006.
[Backup Material](#)

Austin Water Utility

2. Authorize execution of a construction contract with THOMAS INDUSTRIAL COATINGS, INC., Pevely, MO, for the La Crosse Reservoir Recoating and Safety Improvements Project Rebid in an amount not to exceed \$1,593,981. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
[Backup Material](#)
3. Authorize the negotiation and execution of agreement between the City of Austin ("City") and the University of Texas at Austin ("UT") concerning the conveyance of City water mains and appurtenances in the UT eastern campus area generally bordered by IH-35, Martin Luther King, Jr. Boulevard, Dean Keeton Street, and San Jacinto Boulevard. UT is responsible for the cost of constructing any necessary infrastructure to effectuate the agreement. Recommended by the Water and Wastewater Commission.
[Backup Material](#)

Emergency Medical Services

4. Authorize negotiation and execution of Renewal of and Amendment Two to the Interlocal Cooperation Agreement with Travis County for the provision of emergency medical services in Travis County to renew the agreement through Fiscal Year 2006-2007 and amend fees payable to City and

certain exhibits. Funding from Travis County in the amount of \$9,841,875 was included in the Fiscal Year 2006-2007 Operating Budget of the Emergency Medical Services Department, as amended.

[Backup Material](#)

5. Authorize negotiation and execution of Renewal of and Amendment Two to the Interlocal Cooperation Agreement with Travis County for the provision of STAR Flight air ambulance services to renew the agreement through Fiscal Year 2006-2007 and amend the monthly fee payable to City and certain exhibits. Funding from Travis County in the amount of \$1,384,535 was included in the Fiscal Year 2006-2007 Budget of the Emergency Medical Services Travis County Reimbursed Fund.

[Backup Material](#)

Financial and Administrative Services

6. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of long-term tax-exempt debt to be issued by or on behalf of the City in an aggregate principal amount of \$33,000,000 for expenditures related to the design and construction of public infrastructure for the Mueller Redevelopment Project. \$33,000,000 in tax-exempt long-term debt expected to be issued by or on behalf of the City.

[Backup Material](#)

Health and Human Services

7. Approve an ordinance amending Title 3 of the City Code relating to animal regulation and care. Recommended by the Animal Advisory Commission.

[Backup Material](#)

8. Approve execution of a contract with FRONT STEPS INC., Austin, TX, for provision of homeless social services for the Austin Resource Center for the Homeless (ARCH), in an amount not to exceed \$2,018,835 for the period October 1, 2006 through September 30, 2007, with two 12-month extension options in an amount not to exceed \$2,069,306 for the first extension option; and \$2,121,039 for the second extension option, for a total contract amount not to exceed \$6,209,180. Funding in the amount of \$1,801,748 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department, and funding in the amount of \$217,087 is available in the Fiscal Year 2006-2007 Operating Budget of the Health and Human Services Department Emergency Shelter Grant (ESG) Special Revenue Fund. Funding for the extension options is contingent on available funding in future budgets.

[Backup Material](#)

Neighborhood Planning & Zoning

9. Approve an ordinance amending Ordinance No. 20060622-107 to correct a typographical error related to a site development regulation for property located at 3404 and 3406 Red River Street in the Hancock Neighborhood Plan area.

[Backup Material](#)

Parks and Recreation

10. Approve an ordinance authorizing the execution of an Advanced Funding Agreement and acceptance of \$8,080,000 in funds from the Texas Department of Transportation (TxDOT); amend the Fiscal Year 2006-2007 Parks and Recreation Department Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$8,080,000 for construction of the Southern Walnut Creek Hike & Bike Trail project; and amend the Fiscal Year 2006-2007 Parks and Recreation Department Capital Budget of Ordinance No. 20060911-002 to appropriate \$8,080,000 from the Parks and Recreation Department Special Revenue Fund for the Southern Walnut Creek Hike & Bike Trail project. Funding

in the amount of \$8,080,000 is available from the Texas Department of Transportation (TxDOT); funding for the City's required match in the amount of \$2,020,000 is available the Fiscal Year 2006-2007 Parks and Recreation Department Capital Budget.

[Backup Material](#)

Police

11. Approve an ordinance amending Chapter 4-9 of the City Code relating to regulation of alcoholic beverages.

[Backup Material](#)

Public Works

12. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC., (MBE/MH 89.54%), Austin, TX, for ADA Sidewalk and Ramp Improvements 2007 City Wide Group 5 in the amount of \$3,517,197.25 plus a \$351,719.72 contingency, for a total contract amount not to exceed \$3,868,916.97. Funding in the amount of \$3,868,916.97 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. Only one bid received. 6.03% MBE and 4.44% WBE subcontractor participation.

[Backup Material](#)

13. Approve an ordinance amending the Fiscal Year 2006-2007 Public Works Department Capital Budget of Ordinance No. 20060911-002 to appropriate \$800,000 in grant funds received from the Texas Department of Transportation for bike lane improvements on Lake Austin Boulevard from Exposition Boulevard to Red Bud Trail. The total grant amount of \$800,000 will be provided by TxDOT. The required \$220,000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. (Related to item # 14)

[Backup Material](#)

14. Authorize negotiation and execution of an Interlocal Agreement between the City and the Texas Department of Transportation (TxDOT) for design and construction of bike lane improvements on Lake Austin Boulevard from Exposition Boulevard to Red Bud Trail. The total grant amount of \$800,000 will be provided by TxDOT. The required \$220,000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. (Related to item # 13)

[Backup Material](#)

15. Approve an ordinance amending the Fiscal Year 2006-2007 Public Works Department Capital Budget of Ordinance No. 20060911-002 to appropriate \$1,600,000 in grant funds received from the Texas Department of Transportation to fund a bikeway from Daffan Lane to the City of Manor. The total grant amount of \$1,600,000 will be provided by TxDOT. The required \$440,000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. (Related to item # 16)

[Backup Material](#)

16. Authorize negotiation and execution of an Interlocal Agreement between the City and the Texas Department of Transportation (TxDOT) for design of a bikeway and construction of a portion of this bikeway in a Capital Metropolitan Transportation Authority (CMTA) railroad right-of-way between Daffan Lane and the City of Manor. The total grant amount of \$1,600,000 will be provided by TxDOT. The required \$440,000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department. (Related to item # 15)

[Backup Material](#)

17. Authorize negotiation and execution of a professional services agreement with ROMA DESIGN GROUP, San Francisco, CA, or alternate firm CRANDALL ARAMBULA PC, Portland, OR, or second alternate EDAW, INC., Denver, CO, for professional planning services for Downtown Austin

Plan-Reissue in an amount not to exceed \$600,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Neighborhood Planning and Zoning Department. Best qualification statement of seven received. 16.50% MBE and 15.20% WBE subconsultant participation. (Related to items # 41 and # 42)

Backup Material

18. Approve an ordinance to amend Section 12-4-63 of the City Code to establish a 20 miles per hour school zone on a portion of East 6th Street for the University Charter School; and to provide for emergency passage. Funding in the amount of \$8,000 is available in Fiscal Year 2006-2007 Operating Budget of the Public Works Department for the installation of necessary signs.

Backup Material

Purchasing Office

19. Authorize award and execution of a contract with KORTERRA INCORPORATED, Chanhassen, MN, for the purchase of KorTerra utility industry software hosting, installation and training fees in an amount not to exceed \$60,000. Funding is available in the fiscal Year 2006-2007 Approved Operating Budget of Austin Energy. Sole Source. This purchase will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Backup Material

20. Authorize award and execution of Amendment No. 2 to the 60-month service contract through the State of Texas Multiple Awards Schedule (TXMAS) with XEROX CORPORATION, Austin, TX, for the lease of multi-function business machines and maintenance services to increase the contract in an estimated amount not to exceed \$1,522,246.95, for a revised total estimated contract amount not to exceed \$2,821,047.45. Funding in the amount of \$365,339.27 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining 38 months of the original contract period is contingent upon approval of future budgets. Contract Amendment.

Backup Material

21. Authorize award, negotiation, and execution of a 36-month requirements service contract with RETRIEVER PAYMENT SYSTEMS INC., Houston, TX, for Visa and MasterCard credit card processing services in an estimated amount not to exceed \$1,017,194, with three 12-month extension options in an estimated amount not to exceed \$438,036 for the first extension option, \$498,762 for the second extension option, and \$567,580 for the third extension option, for an estimated total contract amount not to exceed \$2,521,572. Funding in the amount of \$339,064.68 is available in the Fiscal Year 2006-2007 Operating Budgets of various departments. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated proposal of eight proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Backup Material

22. Authorize award and execution of a 36-month requirements service contract with ST. DAVID'S OCCUPATIONAL HEALTH SERVICES, Austin, TX for employee immunization services in an estimated amount not to exceed \$235,755, with three 12-month extension options in an estimated amount not to exceed \$78,585 per extension option, for a total estimated contract amount not to exceed \$471,510. Funding in the amount of \$40,450 is included in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department. Funding in the amount of \$38,135 is included in the Fiscal Year 2006-2007 Operating Budget of the Solid Waste Services Department. Funding for the remaining 24 months of the original contract period and extension

options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Backup Material

Telecommunications & Regulatory Affairs

23. Approve third reading of an ordinance granting a franchise agreement to Texas Gas Service, a division of ONEOK, Inc. to provide natural gas distribution services. Funding in the amount of \$6,548,600 in Franchise Fee Revenue was included in the Fiscal Year 2006-2007 Approved Budget. Presented to Council Subcommittee for Emerging Technology and Telecommunications prior to first reading.

Backup Material

Watershed Protection and Development Review

24. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of a duplex at 1205 Norwalk Lane, Austin, TX.

Backup Material

25. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of a duplex at 508 Sunny Lane, Austin, TX.

Backup Material

26. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of an addition to an existing single family residence at 607 Theresa Avenue, Austin, TX.

Backup Material

Item(s) from Council

27. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

Backup Material

28. Approve a resolution directing the City Manager to implement accountability guidelines for the affordable housing bonds set for the November 7, 2006 City bond election. (Mayor Pro Tem Betty Dunkerley, Council Member Mike Martinez and Council Member Sheryl Cole)

Backup Material

29. Approve a resolution directing the City Manager to include the Saltillo Plaza Transit Oriented Development in Phase I of the Station Area Plan planning schedule. (Council Member Mike Martinez and Council Member Brewster McCracken)

Backup Material

30. Approve a resolution directing the Austin Ethics Review Commission to make determinations and recommendations for amendments to Chapter 2-7 of the City Code and other City ordinances, relating to City Council reporting standards, outside employment, benefits, compensation and conflicts standards. (Council Member Brewster McCracken, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

Backup Material

31. Authorize designation of September 10, 2006, as the Save Our Springs Alliance Free Swim Day. (Council Member Lee Leffingwell and Council Member Mike Martinez)

Backup Material

32. Approve waiver of facility rental fees and payment of certain costs for Leadership Austin's Alumni Event to be held at the Carver Museum on October 11, 2006. (Council Member Lee Leffingwell and Council Member Mike Martinez)
[Backup Material](#)
33. Authorize waiver of fees and payment of costs for the National Alliance on Mental Illness' (NAMI) Walk for the Mind of America to be held on November 18, 2006. (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Brewster McCracken)
[Backup Material](#)
34. Approve reimbursement of fees and certain requirements under Chapter 14 of the Code for the Pecan Street Association, Incorporated's Fall Pecan Street Festival which was held September 30 – October 1, 2006. (Council Member Jennifer Kim, Council Member Sheryl Cole and Council Member Mike Martinez)
[Backup Material](#)
35. Approve reimbursement of certain fees for the Austin Found, Incorporated's Austin Found Event to be held on October 8, 2006. (Council Member Brewster McCracken, Council Member Jennifer Kim and Mayor Will Wynn)
[Backup Material](#)
36. Authorize reimbursement of police costs for the 2006 Allandale Fourth of July Parade, which was held on July 4, 2006. (Council Member Brewster McCracken , Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
[Backup Material](#)

Item(s) to Set Public Hearing(s)

37. Set public hearings to receive public comment on issues related to the full purpose annexation of the Anderson Mill Road annexation area (approximately 183 acres located on Anderson Mill Road approximately two thirds of a mile east of the intersection of FM 620 and Anderson Mill Road). Full purpose annexation is anticipated in December 2008 in accordance with the City's Municipal Annexation Plan. Suggested dates and times: October 30, 2006 at 6:30 pm., Hope Presbyterian Church, 11512 Olson Dr, Austin, Texas; and November 2, 2006 at 6:00 p.m., City Hall Council Chambers, 301 West Second Street.
[Backup Material](#)

12: 00 PM -- Citizen Communications: General

Jim Lloyd - Police, Resources and Funding

Julie Reese - Police, Resources and Funding

Mary Krenek - Blues on the Green

Trek English - Walnut Creek

Pat Johnson - City Issues

Dr. Lawrence Cranberg - Cold Cases Renamed

William David Plasky - Malicious Possible Felonious Refusal/ M.A.P. Treating Hemalytic Disease

Paul Robbins _ City Issues

Nailah Sankofa - Art Funding & First Night Austin

Griselda Rodriquez - Housing Development in Frontier Valley Off Montopolis

Executive Session

38. Discuss legal issues related to The Heritage Neighborhood Association and Simon Atkinson v. Buckingham Investments, Ltd. and City of Austin; Cause No. D-1-GN-06-001212, in the 53rd Judicial District Court of Travis County, Texas (concerns the applicable site development regulations) (Private Consultation with Attorney – Section 551.071)
[Backup Material](#)
39. Discuss legal issues regarding the condemnation of land near the Austin Bergstrom International Airport. (Private Consultation with Attorney - Section 551.071) .
[Backup Material](#)
40. Discuss the exchange, lease, purchase, value, or condemnation of land near the Austin Bergstrom International Airport. (Real Property - Section 551.072)
[Backup Material](#)
41. Discuss legal issues related to the Downtown Austin Plan. (Private Consultation with Attorney - Section 551.071)(Related to item # 17 and item # 42)
[Backup Material](#)

2: 00 PM -- Briefings

42. Presentation by finalist on the Proposed Downtown Master Plan. (Related to item # 17 and item # 41)

4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

43. C14-05-0151 - Flex 15 - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8420 Longview Road (Williamson Creek Watershed-Barton Springs Zone; South Boggy Creek Watershed) from rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning. On March 23, 2006, the Council approved single-family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning with conditions on first reading. Vote: 7-0. Applicant: Flex Realty (Brett Vance). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Walsh, 974-7719. A valid petition has been filed in opposition to this rezoning request.
[Backup Material](#)
44. C14-06-0154 - The Domain - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10701 North MoPac Expressway (Walnut Creek/Shoal Creek Watershed) from major industrial-planned development area (MI-PDA) combining district zoning to major industrial planned development area (MI-PDA) combining district zoning to change a condition of zoning. First reading approved on September 28, 2006. Vote: 7-0. Applicant: The Domain Shopping Center, L.P. (Tom Schneider). Agent: Drenner, Golden, Stuart, Wolff, L.L.P. (Michelle Haussmann). City Staff: Jorge E. Rousselin, 974-2975. [Backup Material](#)

4: 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 45 PH. C14-06-0155 - Gustafson Zoning Change - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3329 Hackamore Drive (Slaughter Creek Watershed - Barton Springs Zone) from interim-rural residence (I-RR) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Applicant: Jan G. Sheppard. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Wendy Walsh, 974-7719.
[Backup Material](#)
- 46 PH. C14-06-0167 - 13205 U.S. Highway 183 North - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13205 U.S. Highway 183 North (Lake Creek Watershed) from community commercial (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Applicant: Merced and Draciela U. Benitez. Agent: Lenworth Consulting (Nash Gonzales). City Staff: Sherri Sirwaitis, 974-3057.
[Backup Material](#)
- 47 PH. C14-06-0179 - Amended Plat of Lots 88-A & 89-A Westminster Glen - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9914 Westminster Glen Avenue (Turkey Creek Watershed) from development reserve (DR) district zoning to rural residence (RR) district zoning. Zoning and Platting Commission Recommendation: To be reviewed on October 3, 2006. Applicant: Alan and Wendy Topfer. Agent: C. Faulkner Engineering (Garret Bonn). City Staff: Jorge E. Rousselin, 974-2975.
[Backup Material](#)
- 48 PH. C14-06-0120 - Martin 1 & 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 101-103 East Braker Lane (Shoal Creek Watershed) from limited office (LO) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To deny neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To deny neighborhood commercial (LR) district zoning. Applicant: Billie A. Martin. Agent: Jim Bennett. City Staff: Jorge E. Rousselin, 974-2975.
[Backup Material](#)
- 49 PH. C14-06-0128 - Austex/Reeves - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 403 East Braker Lane (Walnut Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Applicant: Austex Body & Paint (Henry Jones.) Agent: Jim Bennett. City Staff: Jorge E. Rousselin, 974-2975.
[Backup Material](#)
- 50 PH. C14-06-0134 - Lake Line Austin Development, Ltd.; Lakeline Commons - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as North F.M. 620 Road and Ridgeline Boulevard (Lake Creek Watershed) from commercial highway (CH) district zoning; general commercial services (CS) district zoning; community commercial services-conditional overlay (GR-CO) combining district zoning; and limited office-conditional overlay (LO) combining district zoning to community commercial-mixed use (GR-

MU) combining district zoning. Staff recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2. Applicant: PSI (Ralph Reed). Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff: Sherri Sirwaitis, 974-3057.

[Backup Material](#)

51 PH C14H-05-0017 – Baugh-Colby House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1102 Enfield Road (Shoal Creek Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-medium density-historic-neighborhood plan (MF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454

[Backup Material](#)

5: 30 PM -- Live Music

Band of Heathens

5: 30 PM -- Proclamations

Proclamation -- International Brotherhood of Electrical Workers Union, Local 520, 100th Anniversary -- to be presented by Mayor Will Wynn and to be accepted by David Adamson

Proclamation -- Arbor Day -- to be presented by Mayor Will Wynn and to be accepted by Jay Culver

Proclamation -- Seal Across Texas (National Dental Hygiene Month)--to be presented by Mayor Will Wynn and to be accepted by Sheryl Cole

Proclamation -- Polish Film Festival -- to be presented by Mayor Will Wynn and to be accepted by Mark Hall and Jennifer Harris

Proclamation -- Down Syndrome Awareness Month -- to be presented by Council Member Lee Leffingwell and to be accepted by Lori Tullos Barta

Proclamation -- Habitat for Humanity's Builder Blitz -- to be presented by Mayor Pro Tem Betty Dunkerley and to be accepted by Paul Hilgers and Juan Garza

Presentation to the City to be made by Saltillo Sister Cities Committee Members Gloria Mata Pennington and Victor Ovalle

6: 00 PM -- Public Hearings and Possible Actions

52 PH Conduct a public hearing and approve an ordinance amending Section 25-2-766.04(A) and Chapter 25-2, Appendix D of the City Code to establish Highland Mall and South IH-35 TOD districts. (Recommended by Planning Commission.)

[Backup Material](#)

- 53 PH Conduct a public hearing and consider a request for a waiver from the minimum distance requirement of City Code, Section 4-9-4(A) which requires 300 feet between a business that proposes to sell alcoholic beverages at 1000 West Lynn Street ("Galaxy Cafe") and a public school, Mathews Elementary School, at 1111 West 6th Street, Austin, TX.
 [Backup Material](#)

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

 *For assistance please call 974-3256 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.